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沪港联合

HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED

滬港聯合控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29th November 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th September 2017 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

Hong Kong Shanghai Alliance Holdings Limited

Lam Yee Fan

Company Secretary

Hong Kong, 17th November 2017

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew, Ms. Luk Pui Yin Grace and Mr. Lau Chi Chiu (being the executive directors); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Tse Lung Wa Teddy and Mr. Yeung Wing Sun Mike (being the independent non-executive directors).